

BOARD OF SUPERVISORS

Brown County



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PUBLIC SAFETY COMMITTEE

Patrick Buckley, Chair
Tim Carpenter, Vice Chair
Bill Clancy, Andy Nicholson, Guy Zima

PUBLIC SAFETY COMMITTEE

Wednesday, January 23, 2013

5:30 p.m.

**Brown County Sheriff's Department
2684 Development Drive**

****PLEASE NOTE MEETING LOCATION****

- I. Call meeting to order.
 - II. Approve/Modify Agenda.
 - III. Approve/Modify Minutes of December 5, 2012.
1. Review Minutes of:
 - a. Fire Investigation Task Force Board of Directors (October 2, 2012).
 - b. Traffic Safety Commission (October 18, 2012).

Comments from the Public.

Communications

2. Communication from Supervisor Buckley re: Would like Mr. Miller from the Airport to come to Public Safety Committee and give an update on funding for the Sheriff's Deputy to be stationed at the Airport. *Held for one month for closed session, see Item 13.*
3. Communication from Supervisor Nicholson re: Request the District Attorney of Brown County to review the State Statutes criteria on placement of sexual predators with possible action. *Held for one month.*
4. Communication from Supervisor Erickson re: I suggest that Public Works, Parks and any other departments utilize Hubers to assist with County work. This will increase services to Brown County and may help to reduce overcrowding in our jail.

Public Safety Communications

5. Report on the Brown County Public Safety Communications Center. *Held for one month.*
6. Director's Report.

Clerk of Courts:

7. Plans and concerns for 2013.

Sheriff:

8. Grant Application Review 12-12: HS LE Alert Equipment 2010.
9. Sheriff's Report.

Medical Examiner

10. 2012 Brown County Medical Examiner Activity Spreadsheet.

Other:

11. Discussion re: District Attorney Funding Issue.

Closed Session:

12. Convene in Closed Session for a non- evidentiary closed session to discuss the pending litigation/claim resulting from the July 7, 2012 hot pursuit of a fleeing vehicle on US 41 that ended in a motor-vehicle accident between one of the responding Brown County Deputies and a civilian motorist. Pursuant to Wis. Stat. §19.85(1)(f), any meeting of a governmental body may be convened in closed session for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in any such histories or data, or involved in such problems or investigations. Additionally, under §19.85(1)(g), any meeting of a governmental body may be convened in closed session for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
13. Convene in Closed Session to discuss and assess Brown County's Austin Straubel International Airport TSA Security Plan. Pursuant to §19.85(1)(d), any meeting of a governmental body may be convened in closed session for purposes of considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention. Additionally, under §19.85(1)(f), any meeting of a governmental body may be convened in closed session for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

District Attorney – No agenda items.

Circuit Courts, Commissioners, Probate - No agenda items.

Emergency Management – No agenda items.

14. Audit of bills.
15. Such other matters as authorized by law.
16. Adjourn.

Patrick Buckley, Chair

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PROCEEDINGS OF THE BROWN COUNTY
PUBLIC SAFETY COMMITTEE

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Public Safety Committee** was held on Wednesday, December 5, 2012 in Room 200 of the Northern Building, 305 E. Walnut Street, Green Bay, Wisconsin.

Present: Chair Buckley, Supervisor Clancy, Supervisor Nicholson, Supervisor Zima, Supervisor Carpenter
Also Present: John Gossage, Cullen Peltier, Tom Miller, Todd Delain, Kim Pansier, Larry Lasee, Jim Hermans, Scott Shackelford, Supervisor De Wane, Supervisor Robinson, Don Hein, Brent Miller, Troy Streckenbach

I. Call meeting to order.

The meeting was called to order by Chair Pat Buckley at 5:30 p.m.

II. Approve/Modify Agenda.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to take Public Safety Communications after the Sheriff's Department and to take Item 17a before Communications. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to approve Agenda as modified. Vote taken. **MOTION CARRIED UNANIMOUSLY**

III. Approve/Modify Minutes of October 10, 2012.

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to approve. Vote taken. **MOTION CARRIED UNANIMOUSLY**

1. Review Minutes of:

- a. Criminal Justice Coordinating Board (September 25, 2012).
- b. Fire Investigation Task Force General Membership (September 6, 2012).

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to take Items 1 a & b together and receive and place on file. Vote taken. **MOTION CARRIED UNANIMOUSLY**

Although shown in the proper format here, Item 17a was taken at this time.

Supervisor Zima arrived at 5:35 p.m.

Communications

- 2. Communication from Supervisor Buckley re: Would like Mr. Miller from the Airport to come to Public Safety Committee and give an update on funding for the Sheriff's Deputy to be stationed at the Airport. Held for one month.**

Airport Director Tom Miller stated that he had spoken with the TSA liaison earlier in the day and they still had not heard anything from Washington on the possibility of issuing the grant and he did not have any additional information to share at this time.

Supervisor Zima asked Chair Buckley for his rationale on this as he felt there was an abundance of TSA officers in the airport and there did not seem to be too much trouble. Buckley responded that the TSA agents are limited

in the scope of what they can do and they have no power to detain anybody for a criminal act. Any enforcement that needs to be done would need to be done by a deputy that is called to the airport. Miller stated there is an elaborate security plan in place that meets all TSA requirements, but Buckley's opinion was that the plan is more of a makeshift plan. Buckley continued that there is federal funding available for a deputy and used the example of Outagamie County Airport where the federal government pays for a portion of a deputy's salary. Miller stated that the amount the federal government pays towards this deputy will be reduced from \$24/hour to \$20/hour and Outagamie County will be reducing the number of hours of coverage because of this.

Zima asked if there have been incidents at the airport in the last several years where it would have been beneficial to have an officer on the premises. Miller responded that this had been discussed earlier in the year but to discuss the aspects of the security plan in public session would be contrary to regulations of the TSA. Zima suggested that a closed session be added to the next Public Safety agenda to discuss this.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to hold for one month and add a closed session to the agenda to discuss further. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Communication from Supervisor Nicholson re: Request the District Attorney of Brown County to review the State Statutes criteria on placement of sexual predators with possible action. *Held for one month.***

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to hold for one month. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Communication from Supervisor Buckley re: Review what is the work week for the 24/7 Employees. *Held for one month.***

Buckley stated that this will be covered under Item 17a.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to combine Item 4 with Item 7a. Vote taken. MOTION CARRIED UNANIMOUSLY

5. **Communication from Supervisor De Wane re: To hire another prosecutor for the Drug Task Force to clean up huge back log. *Referred from October County Board.***

Supervisor De Wane stated that this matter was discussed at length at the County budget meeting recently. He wished to keep this as an agenda item because without action it does not appear that this problem will be solved any time soon. De Wane stated that currently the County is running at 50% of the recommended number of prosecutors. In speaking with other legislators, De Wane found that it may be as long as five years until more prosecutors are added to Brown County. Heavy emphasis had been put on the Drug Task Force who is doing a great job, but the problem is the backlog. De Wane understands that the State should be providing additional prosecutors, but he does not see this happening any time soon and he felt that as a County we owe it to the constituents and the service of the men and women doing the job and their safety to get this on the table faster, at least in a manner where they can present a case in court. De Wane asked representatives of the District Attorney's office to address the Committee.

Office Manager Kim Pansier and Assistant DA Larry Lasee spoke on this issue. Lasee stated that he was in favor of getting additional help, even if it was on a contract basis. De Wane stated that there is funding for 2013 in the general fund and he felt some of this should be used to address this issue.

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Zima stated that he was generally in favor of this and would probably support either a position or a contract and he was surprised that the rest of the Board did not have the same feeling. He stated that we are currently funding one individual at the County's own expense and this has been helpful. He asked what was being done by staff before the County funded a prosecutor and if regular staff was supplementing the County funded prosecutor or if the one prosecutor was doing everything. Lasee stated that they currently have the prosecutor the Board has provided along with two other prosecutors handling primarily drug cases. They also have a fourth prosecutor who handles a significant number of drug cases and was involved with the Drug Task Force for several years. This prosecutor is in tune with the complex cases that come in such as conspiracies and the Len Bias cases which relate to homicides that have resulted from drug overdoses.

Zima asked what the current backlog was and Lasee stated that currently there are approximately 1,000 drug charges in waiting from 2011 and 2012 that have not had decisions made on charging and are considered to be backlogged. From 2011 there are approximately 400 charges that are under review and about 600 charges from 2012 are under review. Zima asked how many cases have been brought to court and Lasee stated it was approximately 800 in 2012. Office Manager Kim Pansier clarified that the breakdown from 2011 and 2012 are for actual charges, not cases and indicated that there could be a number of felony charges in one case. Numbers are based on referred charges.

Lasee indicated that often cases are complicated in that they involve conspiracies. Zima agreed that cases could be complicated but assumed that they were well documented. Lasee agreed but pointed out that the DA's office is not necessarily involved in the investigation stage but rather in the prosecution stage. Lasee also stated that there is a significant number of cases that come into the office involving drug related crimes that may not have an actual drug description but are drug related. The number of these cases has vastly increased to the neighborhood of 60 – 70%.

Zima asked how many more prosecutors the DA's office would need to keep up. Lasee stated that they are currently staffed at 50% of the number of attorneys needed according to the State's own independent audit. The reality based upon Lasee's 35 years of experience is that they could even use more than that number because cases could be handled at a more intense level that would result in more significant penalties. Lasee addressed a question from Buckley as to if adding prosecutors would create a backlog in the court system by stating that the court system is not over saturated and additional prosecutors should not result in a backlog in the court.

Supervisor Clancy commented that the Sheriff's Department investigator hired through Human Services to investigate welfare fraud has saved over \$1 million dollars in fraudulent activity and he noted that the County has not received anything from the State for reimbursement, even though the County is doing the State's job and should be getting some compensation. He felt hiring another prosecutor in the DA's office would result in the same scenario and this is sending the message to the State that they can bypass this and take care of other needs. He felt that the State should be pressured to provide some compensation to do the job the County is doing. Clancy continued that our job is to get ahold of legislators and let them know that we are being squeezed and giving them money. Clancy also felt that when drug arrests result in recovery of cash, vehicles and other property the County should be entitled to receive much more from those arrests than we do. It bothers him a great deal that the County is basically providing these services to the State for gratis and we still have a problem because it is not recognized. It is his suggestion that we get some legislators at a meeting and let them know that the County cannot keep this up. Until this is relayed to the appropriate officials he will not support this on the rationale that if we keep doing this it sends a poor message to the State.

Zima agreed with Clancy and felt this was a top priority, however, he also felt that we cannot wait for them to do something but rather need to be proactive in the meantime. He felt that communication was the best thing to do and also suggested that a meeting be scheduled with three or four legislators so that that the County's

concerns could be relayed. He felt that if we do not get any help from the State, and in the interest of quality life in the community, we have to take this on ourselves and deal with it and he is in favor of it.

County Executive Troy Streckenbach stated that funding would have to come from the general fund and he also commented that he felt that the State should be pressured to add more DAs. He was concerned with levying more and more for the State's responsibilities.

Buckley asked if there was a cost estimate for this and Lasee indicated that salary and benefits would be \$70,500. He also stated that if an attorney is added a support staff would also need to be added at a cost of \$56,000. Buckley asked what a one year contract would cost and Lasee felt a contract would be in the range of \$50,000. Buckley stated that if he were to approve this, he would like to see a contract that renewed each year based upon what the State does so it is not on our budget indefinitely. Lasee stated that they would definitely be amenable to a contracted attorney and Buckley stated that it may get more support on doing this on a one year contract basis.

De Wane wished to comment on Clancy's earlier statement and said he realized how hard the fraud investigators are working and he knows staff has been working a lot with the legislators to try to convince them that the County should be getting part of the money and he knows that the Sheriff's Department and others have been lobbying for this. He also stated that the Court system has been lobbying for years to try to get help and are being ignored. The local legislators have been listening to this for a number of years. Clancy responded that there is a surplus in Madison and questioned the State's priorities.

With regard to a contracted position, Buckley asked if a person was to be brought on if they would work through the Drug Task Force office or with the rest of the attorneys in the DA's office. He understood that an attorney would need support staff but wanted to know if the Drug Task Force would have enough support staff to utilize. Lasee stated he did not believe the Drug Task Force would have support staff that would have access to the support system that the DA's office uses to generate their criminal complaints and related paperwork. There are currently no DA's dedicated specifically to the Drug Task Force. Lasee stated that the attorney that is funded by the County does exclusively DTF work, but she works in the office with the rest of the DA's and their support staff. Lasee stated the support staff for the County funded DA currently works for two drug attorneys and sometimes a third and is already stretched to the limit and he did not feel it would be possible for that support person to work for a fourth attorney.

It was also Lasee's opinion that the District Attorney is doing a very good job of trying to approve efficiencies within the office and there have been some changes made that the DA would be happy to come over and talk about.

Motion made by Supervisor Nicholson to add one prosecutor and one support staff. No second, no vote taken.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to take \$120,000 out of the general fund to contract for two attorneys and also \$50,000 to fund support staff and dedicate these positions to the Drug Task Force.

Supervisor Robinson questioned if this was approved at the Board level, if there would be associated costs incurred that filter through the system that the Board would need to account for such as at the jail level or the court level. Director of Administration Brent Miller indicated that consideration would also need to be given to office space, computer, software licenses, etc.

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Buckley indicated he would like to see a one-time dollar amount given to the DA's office to go forward and let them use it how they see fit. He does not know if they will get three positions passed at the County Board level but he does have some concerns on how this is handled. He would rather see one lump dollar amount given for contracting the employee or employees if they choose. Zima stated that that was what his motion was. He indicated this was to be taken out of the general fund and then studied throughout the course of the year. This is not to add permanent positions of staff but rather is a way to plug the gaps and give time to study throughout the course of the year.

Additional clarification was asked for on the backlog of cases and Pansier stated that there are currently approximately 1,000 charges backlogged and each case has an average of three charges. She also stated that for 2011 they had 600 misdemeanors and 775 felonies go through the system by three DA's working full-time.

De Wane stated that he had spoken with DA Lasee who indicated that one person plus a support staff could put a dent in the backlog. Buckley suggested allocating \$75,000 - \$80,000 on the premise that by the time this gets up and running they will be into 2013 and then it can be re-evaluated. Further discussion ensued with regard to a dollar amount.

Motion amended by Supervisor Zima, seconded by Supervisor Nicholson to allocate \$150,000 from the general fund for contracted help. Vote taken. MOTION CARRIED UNANIMOUSLY

Motion made by Supervisor Nicholson, seconded by Supervisor Clancy to invite local State representatives to the next Public Safety Committee meeting. No vote taken.

Motion amended by Supervisor Nicholson, seconded by Supervisor Clancy to have board staff contact State representatives to set up a meeting. Vote taken. MOTION CARRIED UNANIMOUSLY

Public Safety Communications

6. Budget Status Financial Reports for September & October, 2012.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

7. Director's Report.

Interim Director Cullen Peltier provided the Committee with a Director's Report, a copy of which is attached.

Motion made by Supervisor Nicholson, seconded by Supervisor Zima to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

7a. Report on the Brown County Public Safety Communications Center.

Cullen Peltier provided a history of what has transpired in the Communications Center. He became Interim Director in September, 2011 and a third party audit was also requested at that time to come up with a report and recommendations on conditions affecting effectiveness, efficiency and morale of the Communications Center and also recommendations for improvement. The audit team was put together by the County Executive and consisted of the Assistant Chief of Police from the City of Green Bay, Assistant Fire Chief from Green Bay Fire Department, a Captain from the Brown County Sheriff's Department and a Lieutenant from the Green Bay Fire Department also assisted. A copy of the report was distributed to the Committee and is attached. The report contains recommendations made by the committee for improvements within the department. Peltier received

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this report in late October or early November and has reviewed the recommendations which start on Page 5 of the report. Peltier also provided the Committee with written responses to the recommendations, a copy of which is attached.

Nicholson stated that in light of the amount of information contained in the report it may be prudent to hold this item for a month to allow sufficient time to review the report. Buckley was agreeable to holding for a month and stated that perhaps in conjunction with that they could also look at putting together a committee of supervisors to review this. He stated it was a broad picture and being immersed in it, there is a lot of information to digest and a lot of things to be examined. Zima stated he would like the opportunity to review the report and discuss it at the next meeting. Zima wanted to know what the status was of putting together the job description for the deputy director and Peltier responded that this is discussed on Page 5 of the report. Peltier stated there is not an actual job description as of this time, but this is addressed at number 10 where it talks about creating a full-time position devoted solely to training. Peltier continued that they have met with administration and HR several times on this to come up with a plan for what they feel is best for the table of organization at this time and moving forward with the radio project and elimination of a position. They have finalized what direction they wish to take and HR is working on this at this time and should be done by the January, 2013 Public Safety Committee meeting. Zima stated that this deputy position should be able to take over when anything happens and should have a firm hand and know what is going on.

Supervisor Carpenter arrived at 6:50 p.m.

Supervisor Nicholson was excused at 6:50 p.m.

Buckley stated that there is a lot of substance to the report and if it is held for one month to give everyone an opportunity to review it, at the same time a committee should be put together to review how this will move forward. This committee could consist of any supervisor who is interested. Because this involves other municipalities within the County, there are a lot of people interested in how this moves forward and Buckley wanted to ensure that it moves forward in an efficient and fiscal manner. He also felt we have to look at reestablishing an advisory committee of some sort as there was in the past. Buckley would like to ensure that Administration/Corporation Counsel makes sure this is set up properly so this process can get started. Peltier stated that they are ready to work with the advisory board as soon as it is set up. Zima also stated that he did not feel this Committee should be abdicating its responsibility or decision making powers to any advisory committee. He does not have a problem with end users getting together and bringing forth concerns but it has to be brought to the Public Safety Committee and not the advisory committee. Peltier stated that the idea of the advisory board is to provide guidance and customer feedback to the Department which would report directly to the Brown County Executive and operate under the policy oversight of the Public Safety Committee. Buckley also felt that the advisory committee needs to report out to the Public Safety Committee so it does not fall back into what happened several years ago when it went defunct.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to hold for one month. Vote taken.
MOTION CARRIED UNANIMOUSLY

Sheriff:

8. Budget Status Financial Report for October, 2012.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to receive and place on file. Vote taken.
MOTION CARRIED UNANIMOUSLY

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9. **Budget Adjustment Request (12-100): Increase in expenses with offsetting increase in revenue.**

This request is to increase donation revenue and equipment expenses to recognize a donation from the Vietnam Vets Chapter 224 for the purchase of wheel weight scales to be used by the Sheriff's traffic team and accident reconstruction officers.

Motion made by Supervisor Nicholson, seconded by Supervisor Zima to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

10. **Budget Adjustment Request (12-102): Increase in expenses with offsetting increase in revenue.**

This request is to re-allocate dollars from an insurance expense account and money recovered from insurance to the Sheriff's Patrol outlay account to purchase a replacement squad car. There is no levy impact.

Motion made by Supervisor Nicholson, seconded by Supervisor Zima to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

11. **Budget Adjustment Request (12-110): Increase in expenses with offsetting increase in revenue.**

This is a request to increase revenues with offsetting increase in expenses to recognize reimbursements received through the Wisconsin Dept. of Justice CEASE program, which provides funding for participation in certain cannabis reduction efforts. The CEASE funding was not previously budgeted as the amounts cannot be determined in advance. There is no levy impact with this adjustment.

Motion made by Supervisor Nicholson, seconded by Supervisor Zima to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

12. **Budget Adjustment Request (12-117): Increase in expenses with offsetting increase in revenue.**

This is a request to increase DARE fund expenses and offsetting revenues to reflect projected year end amounts.

Motion made by Supervisor Nicholson, seconded by Supervisor Zima to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

13. **Key Factor Report through October, 2012.**

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

14. **Jail Average Daily Population by Month and Type for the Calendar Year 2012.**

Sheriff John Gossage stated that the jail is currently at 85% capacity.

Motion made by Supervisor Nicholson, seconded by Supervisor Zima to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

15. **Resolution re: 2013 County-Tribal Law Enforcement Grant.**

Gossage stated that this is an annual grant that is received by Brown County and the Oneida Tribe of Indians from the Wisconsin Department of Justice. The grant is in the amount of \$36,444 for the calendar year 2013 and Brown County will receive half of that amount while the Tribe receives the other half.

Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

16. **Resolution for Approval of Police Service Contract with Village of Howard.**

This is the 2013, 2014 and 2015 police services contract with the Village of Howard. The current contract will expire at the end of the year and therefore needs to be renewed. The contract rates are consistent with the rates given to Bellevue, Allouez and Suamico. Financials are attached to the contract in the agenda packet.

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

17. **Resolution for Approval of Police Service Contract with Village of Suamico.**

Motion made by Supervisor Zima, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

17a. **Resolution to Authorize the use of placement in a Juvenile Detention Facility Jail as a Disposition under Wis. Stat. §938.34.**

Sheriff Gossage, Child Protection/Juvenile Justice Manager Jim Hermans and Juvenile Justice Supervisor Scott Shackelford addressed the Committee. Gossage stated that the State law was changed and this proposed resolution is to adopt State Statutes that would enable juveniles to be held in detention for 180 days instead of 30 days. This will allow savings in transportation for transporting juveniles to Lincoln Hills.

Hermans stated that they have had good communications with the Sheriff and his staff with regard to this plan and this is an authorizing resolution for the juvenile court judges to place someone in the local secure detention facility instead of having to send them away to Lincoln Hills. This would not mean that all juveniles will be served locally instead of going to State corrections, but those that are thought to have the chance and likelihood of being successful would be served locally. Hermans believed this would help from not only a better outcome standpoint but also from a more prudent use of resources standpoint. The cost for State corrections is approximately \$290 per day.

Shackelford stated that juveniles are placed on average 8 – 12 months at Lincoln Hills and handling these individuals in Brown County would result in a much shorter time period based upon progress. His standpoint as a supervisor of juvenile court is that staff who are working with the youth are able to work with them in our home community which will allow providing custom services to the kids.

Buckley asked if there was an estimate of cost savings involved with this and Hermans responded that the cost for placement at State corrections for a year is in excess of \$100,000 and the estimates for providing quality services locally will be one-third (1/3) of that cost or less which is a considerable savings. This is not being done primarily for cost savings, but the primary reason is the best outcomes for these juveniles and the goal is to relocate the youth so that they are successful as adult citizens in our community. In doing so, there could also be considerable cost savings.

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Clancy asked if when youth are transported if a staff member can do it or if it needs to be done by law enforcement. It was indicated that once a youth is ordered up to Lincoln Hills the transport is done by law enforcement and the Sheriff's Department. It has to be a secure transport and a contracted vendor could be used, but there would still be an incurred cost to the County. Lincoln Hills is in Irma, Wisconsin and there is one HS staff that monitors youth placed at Lincoln Hills and she needs to go there monthly to monitor the youth. They have also found that with economic times the way they are, sometimes it is difficult for families to get up to Lincoln Hills to stay involved in the youth's treatment. Shackelford added that re-entering the community also becomes more difficult after a long stay away.

Zima asked if there would be any liability in approving this resolution and it was indicated that there was not. Gossage stated that he did check on this with the Department of Corrections and was informed that there is no differentiation from a juvenile sentenced to 180 days versus a short term juvenile and it is permissible to house them together. This would not increase staffing either as there is currently one male and one female guard that can handle up to 30 juvenile offenders so it does not matter if it is long terms or the service is contracted out.

Motion made by Supervisor Clancy, seconded by Supervisor Nicholson to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

18. Sheriff's Report.

Gossage addressed concerns of Supervisor Clancy earlier in the meeting with regard to State reimbursements for the fraud investigators. Gossage stated that they are currently working with DHS to try to get funding for the fraud investigator and this was one of the initiatives that the County Executive will be going to speak with the Governor's budget committee on. They have been working with the legislators and they seem supportive in concept, but Gossage does not know the current status. Clancy responded that the County is spending \$102,000 for a deputy and he stated that he would be satisfied if the State just paid for the deputy, even though he felt we should get more. Gossage agreed and stated that that is one of the initiatives and they are looking at not only getting a stipend for what they return, but they are also looking for staffing dollars.

Delain added that as far as the budget is concerned, they are projecting that overall they will meet their budget at the end of the year.

Motion made by Supervisor Nicholson, seconded by Supervisor Zima to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Circuit Courts, Commissioners, Probate

19. Budget Status Financial Reports for September & October, 2012.

Motion made by Supervisor Zima, seconded by Supervisor Clancy to take Items 19, 20 & 21 together and receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY

Clerk of Courts

20. Budget Status Financial Report for October, 2012.

See action at Item 19 above.

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Medical Examiner

21. 2012 Brown County Medical Examiner Activity Spreadsheet.

See action at Item 19 above.

District Attorney – No agenda items.

Emergency Management – No agenda items.

Other

22. Audit of bills.

Motion made by Supervisor Zima, seconded by Supervisor Clancy to approve. Vote taken. MOTION CARRIED UNANIMOUSLY

23. Such other matters as authorized by law.

24. Adjourn.

Motion made by Supervisor Clancy, seconded by Supervisor Zima to adjourn at 6:58 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Therese Giannunzio
Recording Secretary

III

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

BOARD OF DIRECTORS

A meeting of the Board of Directors of the Brown County Fire Investigation Task Force was held on October 2, 2012, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin St., Green Bay, WI.

Present: Derek Beiderwieden, Todd Delain, Tom Vandenack, Nicklaus Craig, Ed Janke, Neil Cameron, Cullen Peltier, Larry Mours, Todd Thomas, Keith Knoebel, Brad Muller, Mike Nieft, Robert Kiser, Dave Lasee, Joe Gabe

Excused: Rick Davidson, John Gossage, Larry Wilson, Tom Molitor, Robert Goplin

Absent: Eric Dunning, Kevin Tielens, Kevin Heimerl

Item #1. Adoption of Agenda.

Motion was made by Delain and seconded by Beiderwieden to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Meeting of March 15, 2012.

Motion was made by Vandenack and seconded by Thomas to approve the minutes from the last meeting. **Motion carried.**

Item #3. Report of Monthly Activities of the Fire Investigation Unit.

Muller reported that since the last meeting there have been three arsons, two accidental fires, and the rest were either undetermined or under investigation.

Item #4. Report of General Membership President.

Muller reported that the last General Membership meeting was held on September 6, 2012. Two fire investigators have retired from the Task Force—Glenn Deviley and Dave Seidl. They will be given plaques for their service. The fall IAAI conference is November 2-4, 2012; however, there is no money left in the budget to send anyone on the Task Force, so anyone who wants to attend will need to pay his own way. Due to Deviley's retirement, an election was held to fill the vice-president vacancy for the remainder of his term until September 2013. Eric Johnson was elected. Muller stated that Rob Cormier, a Green Bay building inspector, is interested in becoming a member of the Task Force. There was some discussion on this as to whether or not to allow a member of the general public on the Task Force. Muller felt that he could be an asset with his expertise in this area. The next General Membership meeting is December 6, 2012.

Item #5. Old Business.

A. Dispositions of Case Proceedings.

Lasee had nothing to report. Muller stated that the Denmark fire investigation assisted by the ATF is going to be a federal case.

B. Review Bylaws and Operating Guidelines.

The bylaws have not yet been reviewed. Need to set up a committee for this. Dave Konrath from the Sheriff's Office can assist with the operating guidelines.

Item #6. New Business.

A. Procedures for Records Retention.

Delain stated that statutes read that records need to be kept for eight (8) years, except for homicides which are kept indefinitely. After talking with the district attorney, the Task Force should have one file during an investigation. At completion of the investigation, if it is determined to be a criminal case, the file should be closed with a cover letter and turned over for charges to the appropriate law enforcement agency that has jurisdiction. If it is determined to be a non-criminal case, the fire department that has jurisdiction should get a copy. The Sheriff's Office needs to get a copy of all reports to keep on file since the Task Force is run by them. A written policy should be created in regard to this. Barb Peters will create a fire disposition form.

B. Status of the Board.

Muller stated that the Board has not had a quorum at the last two meetings and that it needs to be more active. Kiser stated that he would like to step down as chairman after his term is finished. After discussion, the consensus was that 17 members are too many for this Board. After discussion, it was decided to form a six (6)-member Board to include a representative each from the Sheriff's Office, the Chiefs of Police, the Fire Chiefs Association and MABAS, the Brown County District Attorney and a civilian/insurance industry representative, with a quorum needed of three (3), to take effect January 1, 2013. Non-voting members would be the fire investigation Task Force coordinator, emergency management director, NWTC fire training coordinator and a representative from DCI. Motion was made by Cameron and seconded by Beiderwieden to approve this new Board composition. **Motion carried.**

1a

C. BATS Program.

Gabe spoke about the BATS program, which is a fire investigation case management system. He stated that all bomb calls are currently being entered into the program. He is trying to get all fire departments to enter their reports in it as well. It will eventually be federally mandated. It is a user-friendly program. The case file is then in one place. Any kind of fire can be entered. You are able to cross-reference someone in the United States. There is also a geographical system on it. Muller recommended that the Task Force go to the BATS reporting program. The Sheriff's Office is currently working on getting this set up and allowing fire chiefs access. It was suggested having a BATS representative at the next meeting to further explain it.

Item #7. Report of Juvenile Firesetter Program Coordinator.

Craig reported that there have been four JFS cases in Green Bay and one in De Pere since the last meeting. He stated he is entering JFS cases in the BATS program in the juvenile section.

Item #8. Other Matters.

Kiser stated that investigator applications were received from Eric Johnson of the Green Bay Fire Department and Fred Laitinen, a detective with the Green Bay Police Department. Muller stated that these two were interviewed and are qualified to fill the investigator vacancies. Motion was made by Delain and seconded by Vandenack to approve Johnson and Laitinen as investigators. **Motion carried.**

Kiser also stated that intern applications were received from Rob Gering and Karl Linsmeier of the Green Bay Fire Department and Christopher Brodbeck of the Suamico Fire Department. Muller felt that Brodbeck should be interviewed first before making a decision. Motion was made by Delain and seconded by Nieft to approve Gering and Linsmeier as interns. **Motion carried.**

Item #9. Set Date, Time, and Location of Next Meeting.

The next meeting was set for December 20, 2012, at 9:00 a.m., at the Allouez Fire Department, 135 Dauphin Street, Green Bay, WI.

Item #10. Adjourn.

Motion made by Muller and seconded by Beiderwieden to adjourn the meeting. **Motion carried.**

FITF Board of Directors
October 2, 2012
Page 4 of 4

Respectfully submitted,

Marsha Laurent
Recording Secretary

SHERIFF'S DEPARTMENT

Brown County

2684 DEVELOPMENT DRIVE
P.O. BOX 22003

GREEN BAY, WISCONSIN 54305-2003
PHONE (920) 448-4200 FAX (920) 448-4206



JOHN GOSSAGE
SHERIFF

BROWN COUNTY TRAFFIC SAFETY COMMISSION MEETING MINUTES

A regular meeting was held on Thursday, Oct. 18th, 2012 at 9:00 a.m. at the Brown County Sheriff's Office.

PRESENT:

Rebecca Nyberg	Kathi Hegranes	Shelly Nackers
Adrea Schultz	Ken Bierke	Tom Forferek
Mike Panosh	Jenny Austin	Randy Schultz
Robert Schuurmans	Tom Witczak	Chad Opicka

-
- I. Meeting called to order at 9a.m. by Chairman Randy Schultz.**
 - II. Minutes of the July 2012 meeting: Motion to accept minutes as printed by Tom W, seconded by Shelly N and carried by the Commission.**
 - III. Narrow Lanes in construction area of US41 expected to remain that way through the winter months.**
 - IV. OWI Task Force at 286 OWI Arrests this fiscal year. Among the others, Manitowoc now has started. Effort getting national attention.**
 - V. Rep.'s Andre Jacque and Chad Weininger have expressed interest in authoring/introducing a bill for Loud Exhaust issue in fall session.**
 - VI. Review of new four light traffic standards including the flashing yellow left arrows. LE and BOTS will attempt media contact for educational effort due to some indication of motorist confusion.**
 - VII. Eleven fatalities resulting in twelve deaths at end of the third quarter. "Only" six precipitated by OWI.**
 - VIII. Chad Opicka informed of the high failure rate of De Pere businesses on a recent underage procurement enforcement effort.**
 - IX. Andrea Schultz indicates the Health Dept.'s Injury Prevention efforts continue.**
 - X. Rebecca Nyberg indicates Safe Routes is on hold due to fiscal issues.**
 - XI. No other business.**

Next meeting: Thursday, Jan 13th, 2013 at 9:00 a.m. at the Brown County Sheriff's Office, Truttmann Room, 2684 Development Drive, Green Bay, WI, 54311.

Motion to adjourn (Nackers & Bierke) & carried by the commission. Adjourned at 10:35 a.m.

Respectfully Submitted;

Randy Schultz

12-12

GRANT APPLICATION REVIEW

Department: Sheriff Preparer: Capt. David Konrath Date: 12/07/12
 Grant Title: HS LE Alert Equipment 2010 Grantor Agency: Office of Justice Assistance
 Grant Period: 2010 to 12/07/12 Grant # (if applicable): HS LE Alert Equipment SWAT 2010

Brief description of activities/items proposed under grant:

Mobile communication repeaters

Total Grant Amount: \$ 6000.00 Yearly Grant Amount: \$ 6000.00 Term of Grant: one time

Is this a new grant or a continuation of an existing grant? ☒ New ☐ Continuation

If a continuation, how long have we received the grant? _____

Are the activities proposed under the grant mandated or statutorily required? ☐ Yes ☒ No

Will the grant fund new or existing positions? ☐ Yes ☐ No If yes, explain: _____

Are matching resources required? ☐ Yes ☒ No If so, what is the amount of the match \$ _____

How will it be met? _____

Explain any ongoing cost to be assumed by the Cnty (ie, maint. costs, software licenses, etc.): NA

Explain any maintenance of efforts once the grant ends: _____

Budget Summary:

Salaries:

Fringe Benefits:

Operation and Maintenance:

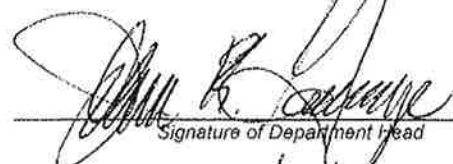
Travel/Conference/Training:

Contracted Services:

Outlay:

Other (list):

Total Expenditures:\$6000.00**Total Revenues:**\$6000.00**Required County Funds:**0**APPROVALS**


 Signature of Department Head

Date: 12/10/12


 Signature of Director of Administration

Date: 12/11/12

2012 Brown County Medical Examiner Activity Spreadsheet

	Investigations	Exams	Cremations	Hospice	Suicides	Homicides	Accidents	Natural
January	94	4	93	51	2	0	10	81
February	74	13	95	37	2	4	9	59
March	74	13	91	40	3	0	10	60
April	89	9	90	44	5	0	11	73
May	84	5	77	53	2	1	3	76
June	83	7	69	49	1	1	5	72
July	68	2	65	40	0	0	3	62
August	73	5	73	447	3	1	13	56
September	93	5	96	53	6	0	8	79
October	86	5	96	58	2	0	5	78
November	72	5	90	46	4	0	7	61
December	71	6	61	38	3	0	6	62
Totals	961	79	996	956	33	7	90	819